



State Council on Developmental Disabilities
[Also posted at www.scdd.ca.gov]

Strategic Planning Sub-Committee

DATE: Thursday, April 5, 2007

TIME: 10:00 A.M. – 3:00 P.M.

PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95814

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Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at the Council Office by Phone: 916-322-8481 TTY: 916-324-8420 or Email: council@scdd.ca.gov. Requests must be received by 5:00PM, Wednesday, January 17, 2006.

Agenda

- 1. CALL TO ORDER** (O. Raynor)
- 2. ESTABLISHMENT OF A QUORUM** (O. Raynor)
- 3. PUBLIC COMMENTS**

Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

4. Approval of January 23, 2007 Minutes

5. ACTION/DISCUSSION ITEMS:

- a) Develop Review Process for Council By-Laws** (O. Raynor/A. Kerzin/J. Eaton)
- b) Strategic Plan Implementation-Update** (A. Kerzin/E. Willis)
 - DD Suite Installation** (J. Eaton/K. Alipourfard/S. Prine)
 - Strategic Plan Distribution** (D. Soto)

- c) Finalize Roles and Responsibilities** (O. Raynor/A. Kerzin/E. Willis)
- d) Develop Executive Director Reporting Format** (O. Raynor/A. Kerzin/E. Willis)
- 6. ADJOURNMENT - Next Strategic Planning Sub-Committee Meeting TBD.**